

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY DECEMBER 18, 2000 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
 Garrard R. Beeney, Trustee
 Sheila M. Attai, Trustee
 Robert H. Pouch, Trustee
 Richard J. Livingston, Trustee
 Stephen A. McCabe, Village Administrator
 Robert M. Bauer, Supt. of Public Works
 Daniel Raimondo, Police Lieutenant
 Lawrence S. Schopfer, Clerk-Treasurer
 Lino Sciarretta, Village Attorney's Office

Mayor Flood called the meeting to order. Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Carolyn LaMorte discussed numerous incidents involving children loitering near This N' That. Mayor Flood suggested that she be involved with a meeting with the Middle School Principal.

Judy Uman discussed a recent sewer backup into her basement. A discussion ensued regarding the possible causes and solutions to her sewer problems.

Annette Leyden discussed recent changes for senior citizens exemptions. She also reported a non-functioning street light. She was provided an update on Ardsley's request to have its commuters park on Mercy College property.

There were no further comments from those in attendance.

Trustee Livingston made a motion to adopt the minutes of the regular meeting of the Village Board held on December 4, 2000. The motion was seconded by Trustee Beeney and unanimously approved. Trustee Attai abstained from the vote.

Mayor Flood read correspondence from Gerald Leitzes regarding the need for jitney service in the Village; and Judy Uman regarding a sewer backup. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Trustee Livingston reported on the release of the Fire Department's newsletter. He also reported on Library activities including the status of the Burnham Building punch list and updated Library usage statistics. Trustee Livingston discussed the activities in the Department of Public Works including leaf pickup and sewer repairs. Trustee Livingston also thanked retiring Superintendent of Public Works, Bob Bauer, for his years of dedicated service to the Village.

Page 2 - Minutes of December 18, 2000 Board Meeting

Trustee Attai indicated that Ed Marron, Building Inspector, had drafted a blasting ordinance, which the Board has taken for review. She also outlined the latest Building Department statistics for November 2000.

Trustee Pouch indicated that there would be a Theater Board meeting coming tomorrow night and he indicated that there would be discussions with the School District regarding sharing auditorium space during various phases of construction in both the District and the Village. He also summarized the recent cases that have been handled by the Architectural Review Board.

Trustee Beeney outlined recent activities in the Recreation Department including letters to Santa, youth football, youth basketball, and the Senior Citizens' holiday party. He also announced an upcoming trip for teenagers to Boston. He also summarized the activities at the Waterfront Park, the Land Use Committee, and the newly formed Open Space Advisory Group.

Village Administrator Stephen McCabe requested approval of an intermunicipal agreement with Westchester County for the STOP-DWI program for 2001 providing reimbursement up to \$11,400. Trustee Attai made a motion to approve the agreement and authorized the Village Administrator to execute said agreement. Trustee Pouch seconded the motion and it was unanimously approved.

Mr. McCabe requested a resolution accepting dedication of certain roads and equipment, as provided for in the Planning Board's Resolution of Subdivision at Legend Hollow from Spectrum Corporation subject to final approval of all documents by the Village Attorney. Trustee Attai made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Mr. McCabe echoed the sentiments of Trustee Livingston and the entire Board regarding the retirement of Bob Bauer. Mr. McCabe thanked Mr. Bauer for his years of dedicated service and wished him well in his retirement.

Clerk-Treasurer Lawrence Schopfer outlined Change Order #6 to the contract with Thalle Construction Company, Inc. for the construction of the Waterfront park in the increased amount of \$163,003.38 relating primarily to electrical system improvements and changes. After some discussion, Trustee Beeney made a motion to approve the change order as presented. Trustee Pouch seconded the motion and it was unanimously approved. Trustee Livingston abstained from the vote.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion duly made, seconded and unanimously approved, the Board appointed Louis Grieco as Police Lieutenant at a salary of \$80,000 effective December 29, 2000.

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments